

FILED IN THE U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

JAN 17 2024

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UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

SOLOMON VALLE-CHAVARRIA,
PAULINO PORTILLO-OROZCO,
JOSE MAURICIO RODRIGUEZ-
SANCHEZ, and
PEDRO VALLE-CHAVARRIA,

Defendants.

2:24-CR-13-SAB

INDICTMENT

Vio.: 21 U.S.C. § 846,
Conspiracy to Distribute 500
Grams or More of
Methamphetamine
(Count 1)

21 U.S.C. § 841(a)(1),
(b)(1)(A)(viii), 18 U.S.C. § 2
Distribution of 500 Grams or
More of Methamphetamine
(Count 2)

21 U.S.C. § 841(a)(1),
(b)(1)(C), 18 U.S.C. § 2
Distribution of
Methamphetamine
(Count 3)

21 U.S.C. § 841(a)(1),
(b)(1)(B)(viii), 18 U.S.C. § 2
Distribution of 5 Grams or
More Actual (Pure) of
Methamphetamine
(Counts 4 - 6)

21 U.S.C. § 841(a)(1),
(b)(1)(A)(viii), 18 U.S.C. § 2
Distribution of 50 Grams or
More of Actual (Pure)
Methamphetamine
(Count 7)

21 U.S.C. § 853
Forfeiture Allegations

The Grand Jury charges:

COUNT 1

Beginning on a date unknown but by on or about October 2023, and continuing until on or about January 16, 2024, in the Eastern District of Washington and elsewhere, the Defendants, SOLOMON VALLE-CHAVARRIA, PAULINO PORTILLO-OROZCO, JOSE MAURICIO RODRIGUEZ-SANCHEZ, and PEDRO VALLE-CHAVARRIA, and other individuals, both known and unknown to the Grand Jury, did knowingly and intentionally combine, conspire, confederate and agree together with each other to commit the following offense: distribution of 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii), all in violation of 21 U.S.C. § 846.

COUNT 2

On or about October 29, 2023, in the Eastern District of Washington, the Defendants, SOLOMON VALLE- CHAVARRIA and PAULINO PORTILLO- OROZCO, knowingly distributed 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii) and 18 U.S.C. § 2.

COUNT 3

On or about November 29, 2023, in the Eastern District of Washington, the Defendant, JOSE MAURICIO RODRIGUEZ-SANCHEZ, knowingly distributed a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C) and 18 U.S.C. § 2.

COUNT 4

On or about December 12, 2023, in the Eastern District of Washington, the Defendant, JOSE MAURICIO RODRIGUEZ-SANCHEZ, knowingly distributed 5 grams of actual (pure) methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(viii) and 18 U.S.C. § 2.

COUNT 5

On or about December 20, 2023, in the Eastern District of Washington, the Defendant, JOSE MAURICIO RODRIGUEZ-SANCHEZ, knowingly distributed 5

1 grams of actual (pure) methamphetamine, a Schedule II controlled substance, in
2 violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(viii) and 18 U.S.C. § 2.
3

4 COUNT 6

5 On or about December 28, 2023, in the Eastern District of Washington, the
6 Defendants, PEDRO VALLE-CHAVARRIA and SOLOMON VALLE-
7 CHAVARRIA knowingly distributed 5 grams of actual (pure) methamphetamine, a
8 Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(viii)
9 and 18 U.S.C. § 2.
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12 COUNT 7

13 On or about January 4, 2024, in the Eastern District of Washington, the
14 Defendant, SOLOMON VALLE-CHAVARRIA, knowingly distributed 50 grams of
15 actual (pure) methamphetamine, a Schedule II controlled substance, in violation of 21
16 U.S.C. § 841(a)(1), (b)(1)(A)(viii) and 18 U.S.C. § 2.
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19 NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

20 The allegations set forth in this Indictment are hereby realleged and
21 incorporated by reference for the purpose of alleging forfeitures.
22

23 Pursuant to 21 U.S.C. § 853, upon conviction of an offense(s) in violation of 21
24 U.S.C. § 841, as set forth in this Indictment, the Defendants, SOLOMON VALLE-
25 CHAVARRIA, PAULINO PORTILLO-OROZCO, JOSE MAURICIO
26 RODRIGUEZ-SANCHEZ, and PEDRO VALLE-CHAVARRIA, shall forfeit to the
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1 United States of America, any property constituting, or derived from, any proceeds
2 obtained, directly or indirectly, as the result of such offense and any property used or
3 intended to be used, in any manner or part, to commit or to facilitate the commission
4 of the offense.
5

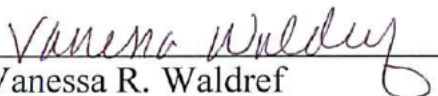
6 If any forfeitable property, as a result of any act or omission of the Defendant:
7

- 8 a. cannot be located upon the exercise of due diligence;
9 b. has been transferred or sold to, or deposited with, a third party;
10 c. has been placed beyond the jurisdiction of the court;
11 d. has been substantially diminished in value; or
12 e. has been commingled with other property which cannot be divided
13 without difficulty,

14 the United States of America shall be entitled to forfeiture of substitute property
15 pursuant to 21 U.S.C. § 853(p).
16

17 DATED this 17th day of January 2024.
18

19 A TRUE BILL
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21 
22 Vanessa R. Waldref
23 United States Attorney

24 
25
26 Caitlin Baunsgard
27 Assistant United States Attorney
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